

**EDMOND SOCCER CLUB**  
**Board Minutes**  
**March 24, 2009**

Meeting Opened at 7:00 p.m.

**Members present:**

Dan Crofford, Jan Reiley, Pat Morgan, John May, Albert Aguilar, Greg Regens, Lance Stewart(proxy), Parris Sanders, Donny Noble, Buzz Moore, Kimberly Edwards, Jason McEntire, Jay Tippeconnic

**President report: D. Crofford**

If you are interested in being on the nominating committee for the upcoming board, please see Dan.

Parris has resigned as Referee Coordinator because he has accepted the State Referee Administrator position. Jason McEntire came highly recommended for Parris open position. A vote was taken and Jason was voted into the position.

Jason has been working along side Parris over the last couple of weeks to get acclimated to the position. Parris will continue to work with Jason over the next few weeks.

**1<sup>st</sup> V.P. Report: P. Morgan**

We had approximately 1,450 sign up to play rec. soccer. Of that, 400 are players that didn't play soccer in the fall. Net we had 150 more players overall sign up. This was a very good sign-up number. Pat felt that registration went very smooth.

**2<sup>nd</sup> V.P. Report: G. Regens**

No report.

**Treasurer: Jim Quillen**

The financial statements for January and February have been distributed. We are carefully reviewing all competitive trainer and competitive field usage payments. Stacy Crofford is assisting in the review and is reporting the results to Jim Quillen and Russ Lissuzzo.

**Secretary: Jan Reiley**

The January and February minutes were approved.

**Complex Coordinator: (L. Stewart via email)**

We are working to correct the situation with the weeds by mowing this week to bring the height of the weeds down and applying pre-emergent and spraying for weeds that are already rooted. We should see noticeable improvement within two weeks

We have had some significant squirrel problems and our transformer has blown three times in the last 6 months. The loss of power resulted in the loss of some perishable food that was in the refrigerator and freezer in the concession stand. We had a squirrel guard placed below the transformer and we should not experience any more problems.

The engineering firm has been selected and funded through the city budget for the complex expansion. We are looking at final planning sessions with C.H. Guernsey & co. and the city over the next two months with work to begin on the parking area in June and field and amenity work done over the fall of '09.

**Special Projects Coordinator: C. Turnipseed**

No report.

**Competitive Coordinator & Chair: R. Lissuzzo & J. Tippeconnic**

Russ will post the competitive camp and tryout information on the website in the next couple of weeks.

OFC will have it's monthly meeting tomorrow morning.

**Recreational Coordinator: B. Moore**

No report.

**Recreational Coordinators:**

No report.

**Administrator & Referee Coordinator: P. Sanders**

Frontier Country—they resent their soccer schedules, which led to some problems. For some of the games we had no-shows, the refs showed up but no teams. Parris will be recommending that they switch over to GotSoccer in an effort to end the scheduling problems.

Parris will be meeting with the Department of Health next week about us becoming a 'non-smoking' complex. More to come. ESC will be hosting the finals of the Presidents Cup on May 9<sup>th</sup>.

**Old Business:**

None.

**New Business:**

Introduction of new referee coordinator.

Discussion on NYSA request to have their tournament on the same day as Turkey Shootout. It was discussed and tabled. Dan to seek answers to several questions.

Meeting adjourned at approximately 7:45 pm